

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on August 17, 2005 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on August 17, 2005 at 5:15 p.m. in the Clark Memorial Library, 39 North ninth Street, Clarkdale, Arizona.

Board Members:

Chairperson Drake Meinke
Vice Chairperson Jerry Wombacher
Linda McDonough (absent)
Jesus Valdez
Vacancy

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: Larry Blair and John Stevenson.

AGENDA ITEM: CALL TO ORDER -

Chairperson Meinke called the meeting to order at 5:15 p.m. and noted that Boardmember McDonough was absent.

AGENDA ITEM: PUBLIC COMMENT - None.

REPORTS - None

AGENDA ITEM: ARCHIVAL STORAGE, SHELVEING AND ACCESSIONING - Consideration of the archival storage, shelving and accessioning.

Chairperson Meinke stated that he had purchased and was storing the general archival shelving.

Boardmember Valdez stated that Armeda Rivero Zepeda had collected photographs of Father Hurley and put them into a scrapbook, which she gave to him. He thinks it should be copied and stored in the town archives. He stated that Boardmember McDonough had agreed to work with him on that project.

AGENDA ITEM: HISTORICAL ISSUES EDUCATION - Consideration of providing information regarding historical issues.

Chairperson Meinke stated he had written a letter to Town Manager Mabery. He has not received a response yet.

AGENDA ITEM: HISTORIC MARKER SIGNS AND PLAQUES - Consideration of historic maker signs and plaques and the National Register of Historic Places.

Chairperson Meinke stated that Boardmember McDonough ad information on this topic.

Administrative Assistant Hawken stated the town was proposing an application for a tourism grant for plaques.

AGENDA ITEM: HISTORIC RAILROAD BED - Consideration of a recommendation regarding the historic railroad bed located within the Verde Highlands (formerly Cliffrose) development.

Chairperson Meinke stated that a letter and maps were submitted to the Planning Commission. At the Planning meeting, the representative from Highlands stated he liked the idea of including a marker and bench designating the railroad bed to their trail system. Chairperson Meinke stated he would compose a letter thanking Verde Highlands for approving the inclusion of the railroad bed in Mescal Wash to their trail plans and requesting permission for the board members to remove slag pieces used to make the bed within the development area.

AGENDA ITEM: TOURISM GRANT -

Consideration of selecting a project and applying for a tourism grant. Administrative Assistant Hawken stated the proposed grant application for the museum building includes the following items:

1. Electrical work
2. Plumbing
3. Roofing
4. Internal Internet wiring
5. Heating/cooling
6. Patching and painting stucco
7. Outside trim painting
8. Sanding the wood floors
9. Installing a sidewalk and railing to the smelter monument
10. Installing a door between the kitchen and the northwest room

Boardmember Valdez stated he would check with Public Works Manager Burroughs about the drainage on the south and west sides of the building and the design of the slab near the monument.

AGENDA ITEM: FUTURE AGENDA ITEMS -

1. Possible projects and budget plans for the year
2. Furniture repair

3. Clubhouse – Recommendation regarding use by the Old Town Players

AGENDA ITEM: ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 6:10 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant